### CITY OF LA CRESCENT

AGENDA REGULAR MEETING JANUARY 8, 2018 5:30 P.M.



CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
ACTION TO CHANGE AGENDA

#### 1. CONSENT AGENDA

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1.1 MINUTES DECEMBER 18, 2017
- 1.2 BILLS PAYABLE THROUGH JANUARY 4, 2018
- 1.3
- 1.4

### 2. PUBLIC MEETING

### 3. ITEMS FOR CONSIDERATION

- 3.1 ANDREA GRUNWALD GIRL SCOUT GOLD AWARD
- 3.2 2017 BIKE SHOPPE REPORT
- 3.3 HEALTHY COMMUNITY PARTNERSHIP REQUEST
- 3.4 DRESBACH TOWNSHIP
- 3.5 ANNUAL APPOINTMENTS
- 3.6 ADVISORY COMMISSION APPOINTMENTS
- 3.7 CITY COUNCIL APPOINTMENTS
- 3.8 REVIEW CITY COUNCIL RULES AND PROCEDURES
- 3.9 REVIEW CITY CODE OF CONDUCT
- 3.10 2018 MTU SERVICE AGREEMENT/VEHICLE LEASE
- 3.11 PERSONNEL COMMITTEE RECOMMENDATION
- 3.12 2018 LICENSE RENEWALS
- 3.13 CHAMBER OF COMMERCE REQUEST
- 3.14 SOLID WASTE CONTRACT
- 3.15 AUTHORIZE EXPENDITURE
- 3.16 BOARD OF APPEAL TRAINING
- 3.17 2017 BUDGET ADJUSTMENTS

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### 4. UNFINISHED BUSINESS

4.1

### 5. MAYOR'S COMMENTS

5.1

# 6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

- 6.1 LIBRARY BOARD MINUTES OCTOBER 10, 2017
- 6.2
- 6.3
- 6.4

# 7. CORRESPONDENCE

7.1

7.2

# 8. CHAMBER OF COMMERCE

8.1

### 9 ITEMS FOR NEXT AGENDA

### 10. ADJOURNMENT

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# PLEASE REFRAIN FROM USING CELLUAR DEVICES DURING COUNCIL MEETINGS EXCEPT IN AN EMERGENCY